

**SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS
BOARD MEETING
September 25, 2007
Teleconference**

Members Present: Frederick Magnavito, Ph.D., President; Bradley Woldt, Ph.D., Vice-President; Thomas S. Stanage Ph.D., Secretary; Barbara Yutrzenka, Ph.D., Member; Doug Wessel, Ph.D., Member

Members Absent: Lorin Pankratz, Lay Member; Danny Green, Lay Member

Others Present: Carol Tellinghuisen, Executive Administrator; Jill Lesselyoung, Executive Assistant; Katie Hansen, Attorney; Andrew Knecht, Attorney

President Magnavito called the meeting to order at 9:30 AM CST.

License renewal request: #1-2007: The board entered executive session at 9:35 AM to discuss license renewal request #1-2007. The motion for executive session by Yutrzenka, seconded by Woldt carried on a unanimous vote. The Board exited executive session at 10:30 AM on a unanimous vote based on a motion by Yutrzenka and a second by Woldt.

#1-2007: Stanage moved and Woldt seconded a motion to not renew the application for licensure. The motion was carried by a unanimous vote.

#1-2007: Stanage moved and Woldt seconded a motion to allow President Magnavito - in consultation with the Board - to set conditions under which a re-application would be considered. The motion was carried on a unanimous vote.

Review Next Meeting: Next meeting dates are scheduled for 11-15 & 11-16, 2007 in Sioux Falls.

Adjournment: Chairman Magnavito adjourned the meeting at 10:45 AM.

Respectfully submitted,

Thomas S. Stanage, Ph.D.
Secretary